

249.11 Fraud — investigations and audits.

1. Any person who obtains assistance under [this chapter](#) by misrepresentation or by failure with fraudulent intent to bring forth all of the facts required of an applicant for assistance under [this chapter](#), or any person who shall knowingly make false statements concerning an applicant's eligibility for assistance under [this chapter](#), is guilty of a fraudulent practice.

2. The department of inspections and appeals shall conduct investigations and audits as deemed necessary to ensure compliance with state supplementary assistance programs administered under [this chapter](#). The department of inspections and appeals shall cooperate with the department of human services on the development of procedures relating to such investigations and audits to ensure compliance with federal and state single state agency requirements.

[C35, §5296-f31, -f32; C39, §**3684.19, 3828.049, 3828.050**; C46, 50, 54, 58, §241.19, 249.46, 249.47; C62, 66, 71, 73, §241.19, 241A.12, 249.46, 249.47; C75, 77, 79, 81, §249.11]

[90 Acts, ch 1204, §60](#)

Fraudulent practices, see §714.8 – 714.14